

Village of Coxsackie

Workshop Minutes

January 9, 2025

The Workshop Meeting was called to order by Mayor Mark Evans at 6:00 p.m. Present were Trustee Donald Daoust, Trustee Katlyn Irwin, Trustee Rodney Levine, and Trustee Deidre Meier.

Banking Discussion

Mayor Evans stated that in light of the less than good report on the National Bank of Coxsackie, he asked both the National Bank of Coxsackie and the Bank of Greene County to come in tonight and present the services they offer, or can offer the Village. The Village of Coxsackie will be evaluating its banking services received from the National Bank of Coxsackie and evaluating those services available from other banking institutions in the region in 2025. He stated that because he has banking interests with the National Bank of Coxsackie, as well as his family having stock ownership in the bank, he will recuse himself from the discussion tonight, and refrain from any vote that pertains to the Village's use of a particular bank for the future.

The Board met with John Balli, President/Chief Executive Officer, and George Cooper, SVP/Chief Retail Banking Officer, from the National Bank of Coxsackie, regarding their proposal for banking services for the Village of Coxsackie.

The Board then met with Donald Gibson, President & CEO, Jon Halligan, Assistant Vice President, Municipal Banking, Donald MacCormack, Vice President, Director of Municipal Banking, and Tim Penk, Senior Vice President, Chief Administrative Officer, from the Bank of Greene County, regarding their Annual Report, and what banking services they could offer the Village of Coxsackie.

Draft I&I Policy

Mayor Evans stated that the Village Board needs to review the draft Infiltration and Inflow (I&I) study received from Delaware Engineering on the Village's wastewater system. He asked Mary Beth Bianconi, of Delaware Engineering, to meet with them tonight.

After the Board's discussion and review of the Draft I&I Policy with Ms. Bianconi, it was determined that this will be added as an agenda item for approval at the next Board Meeting on January 13th.

Department Head Monthly Reports

The following Department heads were excused: Clerk Nikki Bereznak, Department of Public Works Superintendent Scott Martell, Fire Chief Stephen Salluce, Jr., Police Chief Samuel Mento, Water Superintendent Adelord Preville, and Chief Wastewater Treatment Plant Operator David Varade, Planning Board Chairman Robert Van Valkenburg, Jr., Code Enforcement Officer Michael Ragaini, Historic Preservation Commission Chairperson Patricia Maxwell, and Dog Control Officer Sherry Vieta.

All Department head monthly reports are on file with the Village Clerk.

A motion to adjourn the meeting was made by Trustee Daoust and seconded by Trustee Irwin. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. Trustee Meier

voted yes. The motion carried.

The meeting was adjourned at 8:33 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nikki Berezna", with a long horizontal flourish extending to the right.

Nikki Berezna
Clerk